

- 3. Resolution approving the sale of forty-nine delinquent tax parcels from Tax Sale(s) 9, 28, 38, 48, 53, 85.1, 85.2, 89.5, 89.6, 92.1, 92.2A, 93.1A, 94.3, 94.4, 94.5, 95.1, 95.2, 96.1, 96.2, 97.2, and 97.3 pursuant to the provisions of the TCA 67-5-2507.**

**KIRK
ADOPTED**

4. Resolution approving contract with Arc Electric Company, Inc. for general control upgrades, bid package 1 for 201 Poplar, appropriating funds in the amount of \$554,588.00 and appropriating extra work allowance in the amount of \$55,412.00 from the FY 2002/2003 Budget for CIP Project Number 101505, Criminal Justice Center.

**KIRK
ADOPTED**

5. Resolution approving contract with Wagner General Contractors, Inc. for restroom renovation – Phase 2 at 1075 Mullins Station, appropriating funds in the amount of \$161,500.00 from the FY 2002/2003 Budget for CIP Project Number 101710, Office Buildings, and appropriating an extra work allowance in the amount of \$15,500.00 from the FY 2002/2003 Budget for CIP Project Number 101710, Office Buildings.

**KIRK
ADOPTED**

6. Resolution approving contract with Hull Mechanical Contractors, Inc. for rooftop unit (RTU) replacement – Phase 2 at 1075 Mullins Station, appropriating funds in the amount of \$311,630.00 from the FY 2002/2003 Budget for CIP Project Number 101710, Office Buildings, and appropriating an extra work allowance in the amount of \$30,370.00 from the FY 2002/2003 Budget for CIP Project Number 101710, Office Buildings.

**KIRK
ADOPTED**

7. Resolution to approve a contract amendment with Corrlogic, Inc. for extended support of the JMS (Jail Management System) and the IMS (Institutional Management System) in the total amount of \$399,439.00 from FY 2002/2003 Operations and Maintenance Budget.

**KIRK
ADOPTED**

8. Resolution to approve the agreement with Air Technical Services in the amount of \$98,929.00 for the replacement of four (4) HVAC units at Agricenter International and to appropriate funds in the amount of \$98,929.00 from the FY 2003 CIP Budget Project No. 101904, Agricenter International.

**KIRK
ADOPTED**

9. Resolution to approve the agreement with Allied Systems, Inc. and appropriating funds in the amount of \$22,736.00 for the FY 2003 CIP Budget Project Number 101904 to make additions to the Fire Alarm System at Agricenter International.

**KIRK
ADOPTED**

10. Resolution to approve an amendment to the contract with Progressive Technologies, Inc. for the installation, rearrangement and maintenance of voice and data cable systems and appropriate additional funds in the amount of \$100,000.00.

**LILLARD
ADOPTED**

11. Resolution to abandon a 1,799 square foot portion of a permanent drainage easement across property located on the southeast corner of East Shelby Drive and Hacks Cross Road, and to authorize the mayor to execute a Quit Claim Deed releasing said portion of easement to Ray Jamieson, Trustee, and Oliver M. Jamieson.

**LILLARD
ADOPTED**

12. Resolution to abandon a 4,800 square foot portion of a permanent drainage easement and 2,962 square feet of a temporary construction easement across property located on the southeast corner of East Shelby Drive and Hacks Cross Road, and to authorize the mayor to execute a Quit Claim Deed releasing said portion of permanent drainage easement and temporary construction easement to WN Shelby-Hacks Cross LLC, a Tennessee Limited Liability Company.

**LILLARD
ADOPTED**

13. Resolution authorizing the mayor to enter into a contract with Kimley-Horn, Inc. for the design of the Congestion Management Project, and to appropriate funds in the amount of \$1,888,666.32 from the FY 2002/2003 Operating Budget and to amend the Operating Budget in the amount of \$1,888,666.32.

**LILLARD
ADOPTED**

14. Resolution authorizing Amendment Number 1 to Contract Number CA-23343 with Burlington Northern Santa Fe Railway Company for the maintenance and construction of a grade separated crossing related to the construction of Holmes Road and to appropriate funds in the amount of \$42,811.50 from the FY 2002/2003 CIP Budget for Project No. 100142, Holmes Road.

**LILLARD
ADOPTED**

15. Resolution authorizing amendment number 4 to contract number CA961933 with The Reaves Firm, Inc. for providing design services for Raines Road and appropriating additional funds in the amount of \$55,842.80 from the FY 2002/2003 CIP Budget for Project No. 100116, Raines Road.

**AVERY
ADOPTED**

16. Resolution to approve a grant contract between the Memphis and Shelby County Health Department and the Tennessee Department of Health in the amount of \$24,000.00 to provide supplies and educational materials for the Mosquito Surveillance Program for the period January 1, 2003 – March 31, 2003 and amending the FY 2002/2003 Operating Budget.

**AVERY
ADOPTED**

17. Resolution to approve an Amended License Agreement with the Regional Medical Center at Memphis in the amount of \$17,952.00 for the period March 1, 2002 – February 28, 2003 for office space at Adams Pavilion, Memphis, TN for the Health Department's Healthy Start Initiative Program.

**AVERY
ADOPTED**

18. Resolution authorizing the awarding of a contract to Ellers, Oakley, Chester, and Rike, Inc. for engineering and architectural services for Central Laboratory upgrade phase II of Project 101315, Health Department Building Improvements, to appropriate funds in the amount of \$15,040.00 from the FY 2003 Budget for CIP Project #101315, Health Department Building Improvements, and to amend the FY 2002/2003 CIP Budget.

THOMPSON ADOPTED	19.	Resolution approving professional services contract in the total amount of \$68,250.00 by and between Shelby County Government on behalf of the Juvenile Court Clerk and Systems Design, Inc. for computer support services.
THOMPSON ADOPTED	20.	Resolution amending the FY 2002/2003 Budget of the District Attorney General to allow expenditure of proceeds of the Community Gun Violence Prosecution Program from the Bureau of Justice Assistance, Office of Justice Programs.
THOMPSON ADOPTED	21.	Resolution approving amendment to contract with Rural Metro Ambulance in the amount of \$512,849.97 for emergency ambulance services in Shelby County.
THOMPSON (REMOVED TO THE REGULAR AGENDA) (DEFERRED TO 03/10/03)	22.	Resolution approving a contract with Swanson Services Corporation in an annual amount of \$1,657,184.00 for fiduciary management services for Shelby County Jail.
THOMPSON ADOPTED	23.	Resolution approving supplemental agreement and appropriating funds in the amount of \$22,418.00 for work performed by ESI Companies, Inc. in the Shelby County Jail.
THOMPSON ADOPTED	24.	Resolution amending the FY 2003 Shelby County Operating Budget for the Juvenile Court of Memphis and Shelby County as per Exhibit A to expend Local Law Enforcement Block Grant funds from the Bureau of Justice, Office of Justice Programs.
THOMPSON ADOPTED	25.	Resolution approving a sub-grant agreement with the Shelby County Schools in the amount of \$54,765.00 and appropriating Local Law Enforcement Block Grant funds from the FY 2002/2003 Operating Budget.
MOSS ADOPTED	26.	Resolution to approve a waiver for street improvements to a county road (Billy Maher Road) in the Kings Country Subdivision located in Bartlett, Tennessee.
THOMPSON ADOPTED	CONSENT AGENDA	

REGULAR AGENDA

Elections, Appointments and Confirmations

Ordinances

Zoning and Subdivisions

FORD
(DEFERRED
TO 03/10/03)

27. CASE NO. P.D. 02-351 CC
APPLICANT: Renaissance Development

LOCATION: West side of Applying Road; +704 feet east
of Bridgewater Road

REQUEST: A maximum of 37 Single Family Detached
Lots

Memphis and Shelby County Office of Planning and
Development recommendation:
APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board
recommendation:
APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on
Friday, February 14, 2003.)

FORD
(DEFERRED
TO 03/10/03)

28. CASE NO. P.D. 02-358 CC
APPLICANT: David Miller

LOCATION: West side of Berryhill Road; +/-919.49 feet
north of Chimneyrock Boulevard

REQUEST: Planned development to allow ten (10)
single family homes in accordance with
the Single Family Residential (R-S8)
District and sixteen (16) single family
homes in accordance with the Single
Family Residential (R-S6) District within
the Outline Plan.

Memphis and Shelby County Office of Planning and
Development recommendation:
APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board
recommendation:
APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on
Friday, February 14, 2003.)

Reports and/or Resolutions of Standing Committees

KIRK
(DEFERRED
TO 03/10/03)

29. Resolution establishing credit card policy for Shelby County
Government.

KIRK
(DEFERRED
TO 03/10/03)

30. Resolution establishing travel policy for Shelby County
Government.

KIRK (DEFERRED TO 03/10/03)	31.	Resolution approving staffing contracts and authorizing up to \$4,000,000.00 in expenditures on those contracts per year.
LILLARD ADOPTED	32.	Resolution repealing Resolution No. 38 of September 10, 2001 and all antecedent related resolutions, regarding the Litigation Tax levied pursuant to TCA 5-5-122.
LILLARD ADOPTED	33.	Resolution implementing a Privilege Tax on all civil and criminal litigation instituted in Shelby County pursuant to TCA 67-4-601.
KIRK ADOPTED	34.	Resolution appropriating \$7,500,000.00 from FY 2003 CIP Project No. 101401, The Regional Med, to assist in the funding of the Operating Room renovations and other capital expenditures.
KIRK (DEFERRED TO 03/10/03)	35.	An initial resolution authorizing the issuance of Special General Obligation School Bonds of Shelby County, Tennessee, in the aggregate maximum principal amount of not to exceed forty-nine million dollars (\$49,000,000.00), to be issued pursuant to Section 9-21-101, et seq., of the Tennessee Code Annotated and pursuant to Section 49-3-1001, et seq., of the Tennessee Code Annotated in one or more series to finance or refinance schools and transportation equipment for schools in Shelby County outside the boundaries of the Board of Education of the Memphis City Schools, for various school purposes; to pay the necessary expenses in connection with the issuance and sale of such bonds; authorizing the issuance of Bond Anticipation Notes in anticipation of the issuance of such Special General Obligation School Bonds pursuant to the requirements of Part 5 of Chapter 21 of Title 9 of the Tennessee Code Annotated or Capital Outlay Notes pursuant to Part 6 of Chapter 21 of Title 9 of Tennessee Code Annotated; and to pay the costs of issuance and sale of such bonds and providing an effective date.
LOEFFEL: (DEFERRED TO 03/10/03)	36.	Resolution establishing a Needs Assessment Committee with respect to education.
FORD ADOPTED	37.	Resolution approving expenditures of \$175,000.00 for renovation of the fourth floor of the Shelby County Administration Building for the Shelby County Board of Commissioners offices; authorizing the Mayor to execute outside contracts in amounts not to exceed \$135,000.00 from In-House Construction funds for renovation; appropriating funds for said contracts from the FY 2002/2003 budget for CIP Project No. 101725, In-House Construction, in the amount of \$135,000.00.

Reports and/or Resolutions of Special Committees

Announcements and Statements

Adjournment

**LOEFFEL
ADOPTED**

- 38. Resolution of Adjournment to March 10, 2003, at 1:30 p.m.**

**[For questions regarding this Agenda, please call
Grace Hutchinson at 545-4301.]**

3/5/03 1:41 PM

AGENDA # 3
FEBRUARY 24, 2003

1A

SUBDIVISION: 6100 EAST HOLMES ROAD ASPR

DEVELOPER: INDUSTRIAL DEVELOPMENTS INTERNATIONAL, INC.

**ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE
 IMPROVEMENTS TO 6100 EAST HOLMES ROAD ASPR**

LOCATION: 6100 EAST HOLMES ROAD